



8/14/2019

The Michigan Association of Municipal Cemeteries, Board of Directors meeting was held on August 14th, 2019 at the Great Wolf Lodge, Traverse City. The meeting was called to order at 4:05 p.m. by President Suzanne Rowland.

Roll call was taken with the following members present: President Suzanne Rowland, Vice President Stacy Loar-Porter, Secretary/Treasurer Kirk Caithamer, Board members: Tom Drougel, Al Dumond, Kathy Funk, Kevin Gebhard and Michelle Mohny. Absent was Board member Debra Cloud.

The minutes from last meeting were read by Caithamer. Motion to accept was made by Mohny and second by Funk. 8 yeas and 0 nays, carried.

The financial report was read by Caithamer. Motion to accept was made by Gebhard and second by Dumond. 8 yeas and 0 nays, carried.

Business:

1. **2019 Conference:** The Board reviewed the final details for the 2019 MAMC Conference. Speaker were set to present and Board members were ready to perform assigned Conference tasks.
2. **2019 Cemeterian Of The Year Award:** Donna Heeres, Banks Township, will be present to accept this year's award.
3. **New Vendor Appreciation:** Rowland let the Board know that we will have two new vendors attending this year's Conference. They will be CemSites and the Patten Monument Group.
4. **MAMC Bylaws:** Drougel gave an update on the MAMC Bylaw changes. A final draft was presented. A motion was made by Loar-Porter and second by Mohny to accept the amended MAMC Bylaws. 8 yeas and 0 nays, carried.
5. **Board Member Openings:** Rowland let the members know that her president position and Board of Director's position would have to be replaced. Rowland has filled two, three-year terms and would be getting off the Board. Rowland asked if any current Board members were interested in the position. Dumond let the Board know that he was retiring from his job and would also be leaving the Board. Two new Board of Director members will be needed.

Miscellaneous Business:

1. Meeting date confirmed for August 15th, 2019 at the Great Wolf Lodge. The start time for the meetings will be 4:00pm.

Motion to adjourn was made by Gebhard and second by Dumond. 8 yeas and 0 nays, carried.

4:45 p.m. Meeting ended.

Kirk Caithamer
MAMC Secretary/Treasurer

These minutes have not been approved at the MAMC Board of Directors at this time.

